

Phone: (314) 428-2662 ext. 207  
FAX: (314) 428-2975

477 Woodson Road, Suite 200  
St Louis, MO 63134



U.S. Customs and  
Border Protection

CIVIL ASSET FORFEITURE REFORM ACT  
NOTICE OF SEIZURE OF PROPERTY

August 13, 2009

Date: August 5, 2009 gry

Adrian Dunn

6573 Crisp Avenue Correction 6813 CRISP AVENUE  
Raytown, Missouri 64133

Certified Mail: 7008 0600 0023 1783 2438

Sent Certified and First Class Mail

FP&F Case Number 2009 4501 000082 01

Dear Sir:

The records of this office indicate that you might have an interest in some of the property described below which was seized by Immigration and Customs Enforcement and is subject to forfeiture by Customs and Border Protection at Kansas City, Missouri on June 12, 2009:

\$40,000 (Forty Thousand Dollars U.S. Currency)

2004 BMW 760 LX, VIN WBAGN8484DK10824 Domestic Value \$23,900.00

2004 Cadillac Escalade, VIN 3GYFKF66N84G268451 Domestic Value \$11,950.00

2005 Chevrolet Corvette, VIN 1G14Y22U855128951 Domestic Value \$26,900.00

Attn: Serr  
From: L...  
House:

The property was seized and is subject to administrative forfeiture under the provisions of Title 21 United States Code Section 881, 841 and 846 in regards to the smuggling of narcotics in the United States.

The facts available to CBP indicate that you might have an interest in the seized property. The purpose of this letter is to advise you of the legal options available to you concerning this seizure. Important documents are attached to this letter. Please do not ignore them. Those documents are an "Election of Proceedings" form and a "Seized Asset Claim Form." You MUST check Box 1 or 3 and return the "Election of Proceedings" form if you wish to contest the forfeiture of the seized property. You may need to complete the "Seized Asset Claim Form," depending on how you complete the "Election of Proceedings" form.

Your legal options are as follows:

1. You may file a petition for relief from the seizure within 30 days from the date of this letter. The provision of title 19, United States Code, section 1618, and Part 171 of the Customs Regulations (19 CFR Part 171) allow you to do this. The petition need not be in any specific form, but it should include all the facts which you believe warrant relief from forfeiture. All petitions should be filed in duplicate and addressed to the FPF Officer at the above address. If you choose this option, you must check Box 1 on the "Election of Proceedings" form.
2. You may file an offer in compromise within 30 days from the date of this letter. The provisions of title 19, United States Code 1617, allow you to do this. The offer must specifically indicate that you are making it under the provisions of title 19, United States Code, section 1617. If you are offering

money in settlement of the case, you must include a cashier's check in the amount of your offer. CBP may ONLY consider the amount of your offer and will return the full offer if it is rejected. This option may serve to delay the case. If you choose this option you must check Box 1 on the "Election of Proceedings" form.

3. You may submit an offer to pay the full appraised domestic value of the seized property accompanied by that full payment or an irrevocable letter of credit. The provisions of title 19, United States Code, section 1614, and title 19, Code of Federal Regulations, section 162.44, allow you to do this. If CBP accepts your offer, the property will be immediately released and the payment or letter of credit will be substituted for the seized property. You may still submit a petition or offer in compromise as described above.
4. You may choose to do nothing. If you take no action, or if you check Box 2 on the "Election of Proceedings" form, CBP will seek to forfeit the property. CBP will immediately commence administrative forfeiture proceedings under the legal authority of title 19, United States Code (USC), section 1607, and title 19, Code of Federal Regulations (CFR), Part 162. In order to obtain administrative forfeiture, CBP must publish a notice of seizure and intent to forfeit in a newspaper of general circulation in the area in which the property was seized for three consecutive weeks or post the notice of seizure and intent to forfeit on a bulletin board in the area Port Office for twenty-one days. CBP will commence such publication or posting on or about one week after your 30 day reply period to respond to this notice lapses. You may request that this office publish the first notice sooner than the date above.
5. You may abandon the property. If you choose this option, please check Box 2 and sign and return the "Election of Proceedings" form.
6. You may choose to file a claim and have that claim referred to the United States Attorney for the commencement of a court forfeiture action. If you choose this option YOU MUST CHECK BOX 3 ON THE "ELECTION OF PROCEEDINGS" FORM AND YOU MUST FULLY COMPLETE THE ATTACHED "SEIZED ASSET CLAIM FORM." If you choose to file a claim directly in response to this letter, you must do so within 35 days of the date of this letter.

If you are a holder of a lien or security interest and you do not file a claim, you may avail yourself of any of the other options listed above, but no relief will be granted to you until after forfeiture unless your petition, offer or request is accompanied by an agreement to hold the United States, its officers and employees harmless, and a release from the registered owner and/or the person from whom the property was seized.

No matter which box you check on the "Election of Proceedings" form, you must also sign and return the form along with your petition, offer, or claim.

If you have any questions regarding this matter, please contact the below signed at the phone/fax printed above.

Sincerely,

Jeanie Zakibe  
Jeanie Zakibe  
Fines, Penalties & Forfeitures Officer  
Service Port of St. Louis, Missouri

UNITED STATES CUSTOMS AND BORDER PROTECTION  
SEIZED ASSET CLAIM FORM

Name: Adrian Duan Sr. Seizure No: 2009450100008201

Address: 7630 BELLEfontaine

KANSAS City, MO. 64134

Telephone No: (816) 363-7157

(IMPORTANT: BE SURE TO

COMPLETE ALL PARTS BELOW)

As authorized by 18 U.S.C. 983(a)(2)(A), I request that the Government file a complaint for forfeiture on the seized property described below:

PART I

List all items in which you claim an interest. Include sufficient information to identify the items, such as serial numbers, make and model numbers, aircraft tail numbers, photographs, and so forth. Attach additional sheets of paper if more space is needed.

2005 CHEVROLET CORVETTE, VIN 1G14Y22U85512895

40,000 (Forty Thousand Dollars U.S. Currency) Correction!

PART II

State your interest in each item of property listed above. Provide any documents that support your claim of interest such as titles, registrations, bills of sale, receipts, and so forth. Attach additional sheets of paper if more space is needed.

BECAUSE IT'S MY CAR AND MY LAWYER PATRICK PETERS HAS THE PROOF THAT IT WAS SEIZED AND NOT IN MY POSSESSION AND THAT THE FORTY THOUSAND DOLLARS U.S. CURRENCY WAS SEIZED IN THE TRUNK OF MY 1974 CHEVY CAPRICE VIN 1N47E4521Z607 AT THE RESIDENT OF 8717 KENTUCKY

Adrian Duan Sr.

Name (Print)

8-21-09

Date

Kansas City Mo

64134

Adrian Duan Sr.

Signature

A FALSE STATEMENT OR CLAIM MAY SUBJECT A PERSON TO PROSECUTION UNDER 18 U.S.C. 1001 AND/OR 1621 AND IS PUNISHABLE BY A FINE AND UP TO FIVE YEARS IMPRISONMENT.

ELECTION OF PROCEEDINGS  
CAFRA FORM AF

NOTE: THIS FORM MUST BE COMPLETED AND RETURNED WITH YOUR PETITION OR OFFER. IF YOU DO NOT COMPLETE AND RETURN THIS FORM, CUSTOMS AND BORDER PROTECTION (CBP) SHALL PROCEED TO FORFEIT THE PROPERTY ADMINISTRATIVELY, REGARDLESS OF WHETHER YOU FILE A PETITION OR OFFER.

TO: FINES, PENALTIES AND FORFEIURES OFFICER:

I understand that property in which I have an interest has been seized by CBP under Case No.  
2009450100008201.

Check ONLY ONE (1) of the following choices:

1.  I REQUEST THAT CBP DELAY FORFEITURE PROCEEDINGS AND CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. My petition or offer is attached. By making this request, I understand that I am giving up my right for the immediate commencement of administrative forfeiture proceedings, as provided under Title 19, United States Code (USC), section 1607 and Title 19, Code of Federal Regulations (CFR), Part 162. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that *at any time* I can request, in writing, that CBP begin administrative forfeiture proceedings and CBP will continue to consider my petition or offer. I also understand that *at any time* I can file a claim with CBP (as described in Box 3 below) and CBP's consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.
2. [ ] I ABANDON THE PROPERTY AND I REQUEST THAT CBP BEGIN ADMINISTRATIVE PROCEEDINGS TO FORFEIT THE PROPERTY. Please immediately begin publication of the notice of seizure and intent to forfeit. I abandon any claim or interest in the property.
3. [ ] I REQUEST THAT CBP SEND MY CASE FOR COURT ACTION. Please immediately send the case to the U.S. Attorney for court action. I have fully completed, signed and attached a SEIZED ASSET CLAIM FORM as required by law. I understand that if I have not fully completed this form, CBP will treat my submission as a petition for relief under Box 1 described above.

Adrian Duan Sr.  
Signature

8-21-09  
Date

Adrian Duan Sr.  
Printed Name

**CERTIFIED MAIL**



047300746263  
\$05.540  
08/10/2009  
For Private Use  
\$300 Penalty  
US OFFICIAL MAIL  
US POSTAGE



U.S. Customs and  
Border Protection

4477 WOODSON ROAD, SUITE 2

ST. LOUIS, MO 63132-0000

0023 1703 2438

Customs & Border Protection  
OFFICIAL BUSINESS  
PERMIT FOR REMOTE USE  
St. Louis, Mo.  
REC'D BY REC'D BY  
SFP

NYC 15-09  
NY 9/18 9/18

06 09/22/09

NIXIE

641 SE 1  
RETURN TO SENDER  
NO SUCH NUMBER  
UNABLE TO FORWARD  
\*0216-07680-10-41

BC: 63134370099

6813

2438  
1783 0623 0000 0000 7000

U.S. Postal Service <b>CERTIFIED MAIL RECEIPT</b> <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Recipient's Name (Please Print Clearly to be completed by mailer)  
Baron Nunan  
6573 Cusp Ave  
Rainbow MD 64133  
Street, Apt., Box or PO Box No.  
City, State, ZIP+4  
PS Form 3800, February 2000  
See Reverse for Instructions

Wrong address

NOTICE OF SERVICE  
SENDER: COMPLETE THIS SECTION

RECEIVED IN THE COURT OF APPEALS FOR THE FEDERAL CIRCUIT  
BY MAIL OR PERSONAL DELIVERY

COMPLETE THIS SECTION ON DELIVERY

1. Article Addressed to:  
*Aaron Dunn  
6573 Chesapeake  
Baytown TX  
77413-3*

2. Article Number (Copy from service label)  
PS Form 3811, July 1999

3. Service Type  
 Certified Mail    Express Mail  
 Registered    Return Receipt for Merchandise  
 Insured Mail    C.O.D.

4. Restricted Delivery? (Extra Fee)    Yes

102595-00-M-0052

1000 0600 0033 1783 2439

Domestic Return Receipt

Phone: (314) 428-2662 ext. 207  
FAX: (314) 428-2975

77 Woodson Road, Suite 200  
St. Louis, MO 63134

CIVIL ASSET FORFEITURE REFORM ACT  
NOTICE OF SEIZURE OF PROPERTY



U.S. Customs and  
Border Protection

13

Date : August 5, 2009  
gjy

Adrian Dunn  
6813 Crisp  
Raytown, Missouri 64133

Certified Mail: 7008 0150 0003 1439 8683  
Sent Certified and First Class Mail  
FP&F Case Number 2009 4501 000081 01

Dear Sir:

The records of this office indicate that you might have an interest in some of the property described below which was seized by Immigration and Customs Enforcement and is subject to forfeiture by Customs and Border Protection at Kansas City, Missouri on June 12, 2009:

\$1,709.00 (One Thousand Seven Hundred Nine Dollars) U.S. Currency  
1974 Chevy Caprice IN47R4J212607, Domestic Value \$2,125.00  
1975 Chevy Impala IL69H5J152475, Domestic Value \$1,525.00  
2004 GMC Yukon 1GKEC13VGSR163592, Domestic Value \$10,900.00

Item Seized  
From 311, Raytown,  
MO 64133  
06/12/09

The property was seized and is subject to administrative forfeiture under the provisions of Title 21 United States Code Section 881, 841 and 846 in regards to the smuggling of narcotics in the United States.

The facts available to CBP indicate that you might have an interest in the seized property. The purpose of this letter is to advise you of the legal options available to you concerning this seizure. Important documents are attached to this letter. Please do not ignore them. Those documents are an "Election of Proceedings" form and a "Seized Asset Claim Form." You MUST check Box 1 or 3 and return the "Election of Proceedings" form if you wish to contest the forfeiture of the seized property. You may need to complete the "Seized Asset Claim Form," depending on how you complete the "Election of Proceedings" form.

Your legal options are as follows:

1. You may file a petition for relief from the seizure within 30 days from the date of this letter. The provision of title 19, United States Code, section 1618, and Part 171 of the Customs Regulations (19 CFR Part 171) allow you to do this. The petition need not be in any specific form, but it should include all the facts which you believe warrant relief from forfeiture. All petitions should be filed in duplicate and addressed to the FPF Officer at the above address. If you choose this option, you must check Box 1 on the "Election of Proceedings" form.
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money in settlement of the case, you must include a cashier's check in the amount of your offer. CBP may ONLY consider the amount of your offer and will return the full offer if it is rejected. This option may serve to delay the case. If you choose this option you must check Box 1 on the "Election of Proceedings" form.

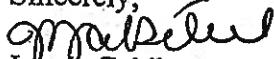
3. You may submit an offer to pay the full appraised domestic value of the seized property accompanied by that full payment or an irrevocable letter of credit. The provisions of title 19, United States Code, section 1614, and title 19, Code of Federal Regulations, section 162.44, allow you to do this. If CBP accepts your offer, the property will be immediately released and the payment or letter of credit will be substituted for the seized property. You may still submit a petition or offer in compromise as described above.
4. You may choose to do nothing. If you take no action, or if you check Box 2 on the "Election of Proceedings" form, CBP will seek to forfeit the property. CBP will immediately commence administrative forfeiture proceedings under the legal authority of title 19, United States Code (USC), section 1607, and title 19, Code of Federal Regulations (CFR), Part 162. In order to obtain administrative forfeiture, CBP must publish a notice of seizure and intent to forfeit in a newspaper of general circulation in the area in which the property was seized for three consecutive weeks or post the notice of seizure and intent to forfeit on a bulletin board in the area Post Office for twenty-one days. CBP will commence such publication or posting on or about one week after your 30 day reply period to respond to this notice lapses. You may request that this office publish the first notice sooner than the date above.
5. You may abandon the property. If you choose this option, please check Box 2 and sign and return the "Election of Proceedings" form.
6. You may choose to file a claim and have that claim referred to the United States Attorney for the commencement of a court forfeiture action. If you choose this option YOU MUST CHECK BOX 3 ON THE "ELECTION OF PROCEEDINGS" FORM AND YOU MUST FULLY COMPLETE THE ATTACHED "SEIZED ASSET CLAIM FORM." If you choose to file a claim directly in response to this letter, you must do so within 35 days of the date of this letter.

If you are a holder of a lien or security interest and you do not file a claim, you may avail yourself of any of the other options listed above, but no relief will be granted to you until after forfeiture unless your petition, offer or request is accompanied by an agreement to hold the United States, its officers and employees harmless, and a release from the registered owner and/or the person from whom the property was seized.

No matter which box you check on the "Election of Proceedings" form, you must also sign and return the form along with your petition, offer, or claim.

If you have any questions regarding this matter, please contact the below signed at the phone/fax printed above.

Sincerely,



Jayne Zakibe

Fines, Penalties & Forfeitures Officer  
Service Port of St. Louis, Missouri

ELECTION OF PROCEEDINGS  
CAFRA FORM AF

NOTE: THIS FORM MUST BE COMPLETED AND RETURNED WITH YOUR PETITION OR OFFER. IF YOU DO NOT COMPLETE AND RETURN THIS FORM, CUSTOMS AND BORDER PROTECTION (CBP) SHALL PROCEED TO FORFEIT THE PROPERTY ADMINISTRATIVELY, REGARDLESS OF WHETHER YOU FILE A PETITION OR OFFER.

TO: FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by CBP under Case No.  
2009450100008101

Check ONLY ONE (1) of the following choices:

1.  I REQUEST THAT CBP DELAY FORFEITURE PROCEEDINGS AND CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. My petition or offer is attached. By making this request, I understand that I am giving up my right for the immediate commencement of administrative forfeiture proceedings, as provided under Title 19, United States Code (USC), section 1607 and Title 19, Code of Federal Regulations (CFR), Part 162. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that *at any time* I can request, in writing, that CBP begin administrative forfeiture proceedings and CBP will continue to consider my petition or offer. I also understand that *at any time* I can file a claim with CBP (as described in Box 3 below) and CBP's consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.
2.  I ABANDON THE PROPERTY AND I REQUEST THAT CBP BEGIN ADMINISTRATIVE PROCEEDINGS TO FORFEIT THE PROPERTY. Please immediately begin publication of the notice of seizure and intent to forfeit. I abandon any claim or interest in the property.
3.  I REQUEST THAT CBP SEND MY CASE FOR COURT ACTION. Please immediately send the case to the U.S. Attorney for court action. I have fully completed, signed and attached a SEIZED ASSET CLAIM FORM as required by law. I understand that if I have not fully completed this form, CBP will treat my submission as a petition for relief under Box 1 described above.

Adrian Davis Sr.  
Signature

8-21-09  
Date

Adrian Davis Sr.  
Printed Name

UNITED STATES CUSTOMS AND BORDER PROTECTION  
SEIZED ASSET CLAIM FORM

Name: Adrian Dunn  
Address: 7630 Belkfontaine  
Kansas City, MO 64132  
Telephone No: (816) 363-7157

Seizure No: 2009450100008101

(IMPORTANT: BE SURE TO  
COMPLETE ALL PARTS BELOW)

As authorized by 18 U.S.C. 983(a)(2)(A), I request that the Government file a complaint for forfeiture on the seized property described below:

PART I

List all items in which you claim an interest. Include sufficient information to identify the items, such as serial numbers, make and model numbers, aircraft tail numbers, photographs, and so forth. Attach additional sheets of paper if more space is needed.

1974 Chevy Caprice (VIN IN4YR4J212607)

PART II

State your interest in each item of property listed above. Provide any documents that support your claim of interest such as titles, registrations, bills of sale, receipts, and so forth. Attach additional sheets of paper if more space is needed.

BECAUSE IT'S MY CAR AND MY LAWYER PATRICK PETER HAS THE PROOF THAT IT WAS SEIZED FOR NO APPARENT REASON AND HE HAS THE TITLE, REGISTRATION AND SO FORTH IF NEEDED.

Adrian Dunn Sr.  
Name (Print)

8-21-09  
Date

Adrian Dunn Sr.  
Signature

A FALSE STATEMENT OR CLAIM MAY SUBJECT A PERSON TO PROSECUTION UNDER 18 U.S.C. 1001 AND/OR 1621 AND IS PUNISHABLE BY A FINE AND UP TO FIVE YEARS IMPRISONMENT.